

**Fill in this information to identify the case:**Debtor name Centro Cabinetry, LLCUnited States Bankruptcy Court for the: MIDDLE DISTRICT OF TENNESSEECase number (if known) 2:22-bk-00550 Check if this is an amended filing**Official Form 202****Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets–Real and Personal Property (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- Schedule H: Codebtors (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- Amended Schedule
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- Other document that requires a declaration

I declare under penalty of perjury that the foregoing is true and correct.

Executed on March 9, 2022X /s/ Paul LaScola

Signature of individual signing on behalf of debtor

Paul LaScola

Printed name

CEO

Position or relationship to debtor

## Fill in this information to identify the case:

Debtor name **Centro Cabinetry, LLC**United States Bankruptcy Court for the: **MIDDLE DISTRICT OF TENNESSEE**Case number (if known) **2:22-bk-00550** Check if this is an amended filing

## Official Form 206Sum Summary of Assets and Liabilities for Non-Individuals

**12/15****Part 1: Summary of Assets****1. Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)**1a. Real property:**Copy line 88 from *Schedule A/B*..... \$ **1,087,400.00****1b. Total personal property:**Copy line 91A from *Schedule A/B*..... \$ **218,535.72****1c. Total of all property:**Copy line 92 from *Schedule A/B*..... \$ **1,305,935.72****Part 2: Summary of Liabilities****2. Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*..... \$ **4,233,933.13****3. Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)**3a. Total claim amounts of priority unsecured claims:**Copy the total claims from Part 1 from line 5a of *Schedule E/F*..... \$ **310,998.45****3b. Total amount of claims of nonpriority amount of unsecured claims:**Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*..... +\$ **320,569.42****4. Total liabilities** .....

Lines 2 + 3a + 3b

\$ **4,865,501.00**

## Fill in this information to identify the case:

Debtor name Centro Cabinetry, LLCUnited States Bankruptcy Court for the: MIDDLE DISTRICT OF TENNESSEECase number (if known) 2:22-bk-00550 Check if this is an amended filing

## Official Form 206A/B

## Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

## Part 1: Cash and cash equivalents

## 1. Does the debtor have any cash or cash equivalents?

 No. Go to Part 2. Yes Fill in the information below.

## All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

## 2. Cash on hand

\$35.00

3. Checking, savings, money market, or financial brokerage accounts (*Identify all*)

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

Wilson Bank &amp; Trust

Payroll account

3.1. x3150

Checking

\$0.72

Wilson Bank &amp; Trust

Operating account

x3366

(overdrawn balance)

Checking

\$0.00

4. Other cash equivalents (*Identify all*)

## 5. Total of Part 1.

\$35.72

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

## Part 2: Deposits and Prepayments

## 6. Does the debtor have any deposits or prepayments?

 No. Go to Part 3. Yes Fill in the information below.

## 7. Deposits, including security deposits and utility deposits

Description, including name of holder of deposit

## 7.1. Security deposit with Smithville Electric

\$1,500.00

Debtor Centro Cabinetry, LLC  
Name

Case number (*If known*) 2:22-bk-00550

8. **Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent**  
Description, including name of holder of prepayment

9. **Total of Part 2.**

Add lines 7 through 8. Copy the total to line 81.

\$1,500.00

**Part 3: Accounts receivable**

10. Does the debtor have any accounts receivable?

- No. Go to Part 4.  
 Yes Fill in the information below.

11. **Accounts receivable**

11b. Over 90 days old:	<u>178,563.82</u>	-	<u>178,563.82</u> =....	<u>\$0.00</u>
	face amount		doubtful or uncollectible accounts	

12. **Total of Part 3.**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$0.00

**Part 4: Investments**

13. Does the debtor own any investments?

- No. Go to Part 5.  
 Yes Fill in the information below.

**Part 5: Inventory, excluding agriculture assets**

18. Does the debtor own any inventory (excluding agriculture assets)?

- No. Go to Part 6.  
 Yes Fill in the information below.

General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
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19. <b>Raw materials</b> <b>Inventory of wood and raw materials for cabinets, paint, lacquer and thinner.</b>	<u>2/1/2022</u>	<u>\$0.00</u>	<u>Liquidation</u>	<u>\$8,000.00</u>
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20. <b>Work in progress</b> <b>Cabinets in various stages of assembly</b>	<u>2/1/2022</u>	<u>\$0.00</u>	<u>Liquidation</u>	<u>\$2,000.00</u>
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21. **Finished goods, including goods held for resale**

22. **Other inventory or supplies**

23. **Total of Part 5.**

Add lines 19 through 22. Copy the total to line 84.

\$10,000.00

Debtor Centro Cabinetry, LLC  
Name \_\_\_\_\_

Case number (*If known*) 2:22-bk-00550

24. Is any of the property listed in Part 5 perishable?

- No  
 Yes

25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?

- No  
 Yes. Book value \_\_\_\_\_

Valuation method \_\_\_\_\_

Current Value \_\_\_\_\_

26. Has any of the property listed in Part 5 been appraised by a professional within the last year?

- No  
 Yes

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- No. Go to Part 7.

Yes Fill in the information below.

**Part 7: Office furniture, fixtures, and equipment; and collectibles**

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- No. Go to Part 8.

Yes Fill in the information below.

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	<u>Office furniture</u> <u>Office furnishings</u>	\$0.00	Liquidation	\$5,000.00

40. Office fixtures

41. Office equipment, including all computer equipment and communication systems equipment and software  
Office equipment and supplies

	\$0.00	Liquidation	\$2,000.00
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42. **Collectibles** Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. **Total of Part 7.**

Add lines 39 through 42. Copy the total to line 86.

\$7,000.00

44. Is a depreciation schedule available for any of the property listed in Part 7?

- No  
 Yes

45. Has any of the property listed in Part 7 been appraised by a professional within the last year?

- No  
 Yes

**Part 8: Machinery, equipment, and vehicles**

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- No. Go to Part 9.

Yes Fill in the information below.

Debtor	<b>Centro Cabinetry, LLC</b> Name	Case number ( <i>If known</i> )	<b>2:22-bk-00550</b>
<b>General description</b> Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)		<b>Net book value of debtor's interest</b> (Where available)	<b>Valuation method used for current value</b>
<b>47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles</b>			
<b>48. Watercraft, trailers, motors, and related accessories</b> Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels			
<b>49. Aircraft and accessories</b>			
<b>50. Other machinery, fixtures, and equipment (excluding farm machinery and equipment)</b> <b>CNC machine and other equipment used in cabinetry manufacturing and assembly</b>			
*See Attached List		<b>\$0.00</b>	<b>Liquidation</b>
			<b>\$200,000.00</b>
<b>51. Total of Part 8.</b>			
Add lines 47 through 50. Copy the total to line 87.			<b>\$200,000.00</b>
<b>52. Is a depreciation schedule available for any of the property listed in Part 8?</b>			
<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
<b>53. Has any of the property listed in Part 8 been appraised by a professional within the last year?</b>			
<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
<b>Part 9: Real property</b>			
54. Does the debtor own or lease any real property?			
<input type="checkbox"/> No. Go to Part 10. <input checked="" type="checkbox"/> Yes Fill in the information below.			
<b>55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest</b>			
<b>Description and location of property</b> Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available).		<b>Nature and extent of debtor's interest in property</b>	<b>Net book value of debtor's interest</b> (Where available)
			<b>Valuation method used for current value</b>
			<b>Current value of debtor's interest</b>
<b>55.1. 0 Riverwatch Trace (Lot 10)</b> <b>Dekalb County, TN</b>			
<b>Proprietary of legal ownership in dispute; transferred from La Scola Properties, LLC 2/20/2020 on premise that 3rd party would obtain \$2.5MM in capital for debtor, which did not occur</b>		<b>Fee simple</b>	<b>\$0.00</b>
		<b>Tax records</b>	<b>\$93,700.00</b>

Debtor	<b>Centro Cabinetry, LLC</b> Name	Case number ( <i>If known</i> )	<b>2:22-bk-00550</b>
55.2.	<b>165 Sunrise Pointe (Lot 6)</b> <b>Dekalb County, TN</b> <b>Property currently listed for sale at \$1,900,000 with no offers</b>  <b>Proprietary of legal ownership in dispute; transferred from Paul &amp; Kristen La Scola 2/20/2020 on premise that 3rd party would obtain \$2.5MM in capital for debtor, which did not occur.</b>	<b>Fee Simple</b>  <b>\$0.00</b>	<b>Tax records</b>  <b>\$439,100.00</b>
55.3.	<b>0 Sunrise Pointe (Lot 5)</b> <b>Dekalb County, TN</b>  <b>Proprietary of legal ownership in dispute; transferred from Paul &amp; Kristen La Scola 2/20/2020 on premise that 3rd party would obtain \$2.5MM in capital for debtor, which did not occur.</b>	<b>Fee Simple</b>  <b>\$0.00</b>	<b>Tax records</b>  <b>\$105,200.00</b>
55.4.	<b>817 Fairlane Cir</b> <b>Dekalb County, TN</b>  <b>Proprietary of legal ownership in dispute; transferred from La Scola Properties, LLC 2/20/2020 on premise that 3rd party would obtain \$2.5MM in capital for debtor, which did not occur</b>	<b>Fee Simple</b>  <b>\$0.00</b>	<b>\$116,800.00</b>

Debtor Centro Cabinetry, LLC \_\_\_\_\_ Case number (*If known*) 2:22-bk-00550 \_\_\_\_\_  
Name \_\_\_\_\_

55.5. **0 Sunrise Pointe (Lot 5S)**  
**Dekalb County, TN**

**Proprietary of legal ownership in dispute; transferred from Paul & Kristen La Scola 2/20/2020 on premise that 3rd party would obtain \$2.5MM in capital for debtor, which did not occur.**

Fee simple	\$0.00	Tax records	\$22,600.00
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55.6. **855 Allens Chapel Rd Dekalb County, TN**

**Proprietary of legal ownership in dispute; transferred from La Scola Properties, LLC 2/20/2020 on premise that 3rd party would obtain \$2.5MM in capital for debtor, which did not occur.**

Fee Simple	\$0.00	Tax records	\$310,000.00
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56. **Total of Part 9.**

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets.  
Copy the total to line 88.

<b>\$1,087,400.00</b>
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57. **Is a depreciation schedule available for any of the property listed in Part 9?**

- No  
 Yes

58. **Has any of the property listed in Part 9 been appraised by a professional within the last year?**

- No  
 Yes

**Part 10: Intangibles and intellectual property**

59. **Does the debtor have any interests in intangibles or intellectual property?**

- No. Go to Part 11.  
 Yes Fill in the information below.

**Part 11: All other assets**

70. **Does the debtor own any other assets that have not yet been reported on this form?**

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- No. Go to Part 12.  
 Yes Fill in the information below.

<b>Current value of debtor's interest</b>
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Debtor	<b>Centro Cabinetry, LLC</b>	Case number ( <i>If known</i> ) <b>2:22-bk-00550</b>
Name		
71.	<b>Notes receivable</b> Description (include name of obligor)	
72.	<b>Tax refunds and unused net operating losses (NOLs)</b> Description (for example, federal, state, local)	
73.	<b>Interests in insurance policies or annuities</b>	
74.	<b>Causes of action against third parties (whether or not a lawsuit has been filed)</b> <b>Potential cause(s) of action against Alternative Capital Solutions, Inc., Bidco, Terry Luker, and various other related parties</b>	
Nature of claim	Civil	<b>Unknown</b>
Amount requested	<u>\$0.00</u>	
<hr/>		
<b>Cause of action against Bobby &amp; Laura Queen for \$16,000.00 of cabinets received and not paid, lien pending.</b>		
<b>Debtor represented by Mingy Ball, Esq.</b>		
Nature of claim	Civil	<b>Unknown</b>
Amount requested	<u>\$16,000.00</u>	
<hr/>		
<b>Cause of action against Robert &amp; Lisa Widelock for \$10,483.41 of cabinets received and not paid, lien pending.</b>		
<b>Debtor represented by Mingy Ball, Esq.</b>		
Nature of claim	Civil	<b>Unknown</b>
Amount requested	<u>\$10,483.41</u>	
<hr/>		
75.	<b>Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims</b>	
76.	<b>Trusts, equitable or future interests in property</b>	
77.	<b>Other property of any kind not already listed</b> Examples: Season tickets, country club membership <b>An agreement to sell airspace to the airport adjacent to the Debtor's location for \$35,000; however, the transaction did not close due to an IRS lien. Upon information and belief, the City is still interested in purchasing; however, it is undetermined whether any proceeds, or how much thereof, would benefit the debtor.</b>	
		<b>Unknown</b>
<hr/>		
78.	<b>Total of Part 11.</b>	
	Add lines 71 through 77. Copy the total to line 90.	
		<b>\$0.00</b>
<hr/>		
79.	<b>Has any of the property listed in Part 11 been appraised by a professional within the last year?</b>	
<input checked="" type="checkbox"/> No		
<input type="checkbox"/> Yes		

Debtor Centro Cabinetry, LLC  
Name

Case number (*If known*) 2:22-bk-00550

Part 12: **Summary**

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	\$35.72	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	\$1,500.00	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	\$0.00	
83. Investments. <i>Copy line 17, Part 4.</i>	\$0.00	
84. Inventory. <i>Copy line 23, Part 5.</i>	\$10,000.00	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	\$0.00	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$7,000.00	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	\$200,000.00	
88. Real property. <i>Copy line 56, Part 9.....&gt;</i>		\$1,087,400.00
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	\$0.00	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ \$0.00	
91. Total. Add lines 80 through 90 for each column	\$218,535.72	+ 91b. \$1,087,400.00
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		\$1,305,935.72

## Exhibit to Schedule A/B No. 50

MANUFACTURER	MODEL	SERIAL	DESCRIPTION	DATE PURCHASED	Value
Biesse	Rover A FT 15301	1000013659	CNC	12/21/2016	\$105,000
Biesse/Viet	S1 211 2200 RKRT	6006182	WIDE BELT SANDER	10/31/2016	\$17,000
Biesse	Akron 1330 A	1000011366	BANDING MACHINE	10/13/2016	\$30,000
Extrema	ET-120-3	160805-56	SHAPER	9/13/2016	\$600
Extrema	ET-120-3	160805-43	SHAPER	9/13/2016	\$600
Extrema	DC-3100	153704	DUST COLLECTOR	9/13/2016	\$1,000
Extrema	DC-232/3	120646	DUST COLLECTOR	9/13/2016	\$200
Extrema	DC-232/3	120651	DUST COLLECTOR	3/1/2016	\$200
Extrema	DC-232/3	120652	DUST COLLECTOR	3/1/2016	\$200
Extrema	DC-232/3	120666	DUST COLLECTOR	3/1/2016	\$200
Extrema	DC-120	M147906	DUST COLLECTOR	3/1/2016	\$100
Saw Stop	PCS31230	P164734151	CABINET SAW	3/1/2016	\$2,200
Saw Stop	PCS31230	P165134547	CABINET SAW	3/1/2016	\$2,200
Ritter Machinery Company	R275-16023	16023	PANEL CLAMP	10/7/2016	\$4,200
Ritter Machinery Company	B200T	B200T-16023	POCKET HOLE CUTTER	10/7/2016	\$2,500
Putsch Group	PANEL SAW	16130040	PANEL SAW	3/6/2016	\$3,000
Woodmaster Tools, Inc.	W-725	W1-8457	PLANNER AND MOLDER	4/20/2016	?
Blum	Mini Press P	JJ 02512	HINGE MACHINE	4/1/2016	?
Quincy Compressor	4152016774	CAI951363	MAIN COMPRESSOR	11/19/2016	?
Caterpillar	GC20	4EM08339	SMALL FORKLIFT	5/1/2016	?
Yale	GLP080LINGBE089	E813V01977B	LARGE FORKLIFT	5/1/2016	?
Braviisol Divisione Meccanica	LUI M SI	MUS20091007	SCISSOR LIFT	6/23/2016	?
Dewalt	DW S780	562946 2017 08-49	RECIPROCATING SAW	5/28/2016	\$300
JLT	79F-8-PC		CLAMP	10/25/2016	\$3,000
JLT	79F-8-PC		CLAMP	10/25/2016	\$3,000
Col-Met	CP-230-3P-1.5-1F	1641-02- JOB#52024C1	PAINT BOOTH	4/1/2016	?
Col-Met	CP-230-3P-1.5-1F	1641-03- JOB#52024C2	PAINT BOOTH	4/1/2016	?

Fill in this information to identify the case:

Debtor name **Centro Cabinetry, LLC**

United States Bankruptcy Court for the: **MIDDLE DISTRICT OF TENNESSEE**

Case number (if known) **2:22-bk-00550**

Check if this is an amended filing

## Official Form 206D

### Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

**1. Do any creditors have claims secured by debtor's property?**

- No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- Yes. Fill in all of the information below.

**Part 1: List Creditors Who Have Secured Claims**

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

**2.1 Arthur H. Van Buren**

Creditor's Name

**807 E Moran Rd  
Brentwood, TN 37027**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

**8/2017**

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

No

Yes. Specify each creditor, including this creditor and its relative priority.

- 1. Arthur H. Van Buren**
- 2. Internal Revenue Service**
- 3. Tennessee Dept of Revenue**
- 4. Arthur H. Van Buren**

Describe debtor's property that is subject to a lien

**165 Sunrise Pointe (Lot 6) Dekalb County, TN, and business equipment listed on attachment to Schedule B.**

Describe the lien

**Deed of Trust**

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out Schedule H: Codebtors (Official Form 206H)

**Column A**

**Amount of claim**

Do not deduct the value of collateral.

**\$176,446.95**

**Column B**

**Value of collateral that supports this claim**

**\$439,100.00**

**2.2 Arthur H. Van Buren**

Creditor's Name

**807 E Moran Rd  
Brentwood, TN 37027**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

**4/2019**

Last 4 digits of account number

Describe debtor's property that is subject to a lien

**165 Sunrise Pointe (Lot 6) Dekalb County, TN, and business equipment listed on attachment to Schedule B.**

**\$190,407.00**

**\$439,100.00**

Describe the lien

**Deed of Trust**

Is the creditor an insider or related party?

No

Yes

Is anyone else liable on this claim?

No

Yes. Fill out Schedule H: Codebtors (Official Form 206H)

Debtor **Centro Cabinetry, LLC**  
Name

Case number (if known)

**2:22-bk-00550****Do multiple creditors have an interest in the same property?**

- No  
 Yes. Specify each creditor, including this creditor and its relative priority.

**Specified on line 2.1****As of the petition filing date, the claim is:**Check all that apply  
 Contingent  
 Unliquidated  
 Disputed**2.3 Global Economic Concepts, LLC et al.**

Creditor's Name

**Attn: Jeff Schneider,  
Registered Agent  
1107 Elk Run  
Maineville, OH 45039**

Creditor's mailing address

Creditor's email address, if known

**Date debt was incurred****1/23/2019****Last 4 digits of account number****Do multiple creditors have an interest in the same property?**

- No  
 Yes. Specify each creditor, including this creditor and its relative priority.

**1. Global Economic Concepts, LLC et al.  
2. TME Investments, LLC, et al.**

Describe debtor's property that is subject to a lien

**817 Fairlane Cir, Dekalb County, TN and junior UCC lien on business equipment (disputed).****\$450,000.00****\$116,800.00****Describe the lien****Deed of Trust (by prior owner, La Scola Properties, LLC)****Is the creditor an insider or related party?**

- No  
 Yes

**Is anyone else liable on this claim?**

- No  
 Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

**2.4 Internal Revenue Service**

Creditor's Name

**Centralized Insolvency Operation  
PO Box 7346  
Philadelphia, PA 19101**

Creditor's mailing address

Creditor's email address, if known

**Date debt was incurred****Last 4 digits of account number****Do multiple creditors have an interest in the same property?**

- No  
 Yes. Specify each creditor, including this creditor and its relative priority.

**Specified on line 2.1**

Describe debtor's property that is subject to a lien

**In rem claim as to 165 Sunrise Pointe (Lot 6)  
Dekalb County, TN (NFTL recorded against K. & P. La Scola while owners of property).****\$1,731,897.66****\$439,100.00****Describe the lien****NFTL Recorded 7/30/2018 (against K&P LaScola)****Is the creditor an insider or related party?**

- No  
 Yes

**Is anyone else liable on this claim?**

- No  
 Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

**As of the petition filing date, the claim is:**Check all that apply  
 Contingent  
 Unliquidated  
 Disputed

Debtor	Case number (if known)	
<b>2.5 Internal Revenue Service</b> Creditor's Name <b>Centralized Insolvency Operation</b> <b>PO Box 7346</b> <b>Philadelphia, PA 19101</b> Creditor's mailing address	<b>2:22-bk-00550</b>	
<b>Describe debtor's property that is subject to a lien</b> <b>All of the right title and interest of the debtor</b>		
<b>Describe the lien</b> <b>NFTL recorded 7/23/2021</b>		
Is the creditor an insider or related party?		
<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
Is anyone else liable on this claim?		
<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
<b>Last 4 digits of account number</b>		
<b>Do multiple creditors have an interest in the same property?</b>		
<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.		
<b>As of the petition filing date, the claim is:</b> Check all that apply		
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed		
<b>2.6 Internal Revenue Service</b> Creditor's Name <b>Centralized Insolvency Operation</b> <b>PO Box 7346</b> <b>Philadelphia, PA 19101</b> Creditor's mailing address	<b>\$33,991.84</b>	<b>Unknown</b>
<b>Describe debtor's property that is subject to a lien</b> <b>All of the right title and interest of the debtor</b>		
<b>Describe the lien</b> <b>NFTL recorded 8/27/2021</b>		
Is the creditor an insider or related party?		
<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
Is anyone else liable on this claim?		
<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
<b>Last 4 digits of account number</b>		
<b>Do multiple creditors have an interest in the same property?</b>		
<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.		
<b>As of the petition filing date, the claim is:</b> Check all that apply		
<input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed		
<b>2.7 Tennessee Dept of Revenue</b> Creditor's Name <b>c/o Tenn. Attorney General's Office</b> <b>PO Box 20207</b> <b>Nashville, TN 37202</b> Creditor's mailing address	<b>Unknown</b>	<b>\$439,100.00</b>
<b>Describe debtor's property that is subject to a lien</b> <b>165 Sunrise Pointe (Lot 6)</b> <b>Dekalb County, TN</b>		
<b>Describe the lien</b> <b>State Tax Lien recorded 11/29/2018</b>		
Is the creditor an insider or related party?		
<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
Is anyone else liable on this claim?		

Debtor **Centro Cabinetry, LLC** Case number (if known) **2:22-bk-00550**

Name

**Date debt was incurred** No Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)**Last 4 digits of account number****Do multiple creditors have an interest in the same property?** No Yes. Specify each creditor, including this creditor and its relative priority.**Specified on line 2.1****As of the petition filing date, the claim is:**

Check all that apply

 Contingent Unliquidated Disputed

2.8	<b>Tim Shaw</b> Creditor's Name <b>c/o Joy Longnecker, Esq. 1600 West End Ave, Suite 2000 Nashville, TN 37203</b> Creditor's mailing address	Describe debtor's property that is subject to a lien <b>855 Allens Chapel Rd, Dekalb County, TN</b>	<b>\$200,000.00</b>	<b>\$310,000.00</b>
<b>Date debt was incurred</b> <b>4/2017</b> <b>Last 4 digits of account number</b>		Describe the lien <b>Deed of Trust (by prior owner, La Scola Properties, LLC)</b>		
<b>Do multiple creditors have an interest in the same property?</b> <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority. <b>1. Tim Shaw 2. Tim Shaw and Joshua Smith</b>		Is the creditor an insider or related party?  <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
<b>Creditor's email address, if known</b>		Is anyone else liable on this claim?  <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		
<b>As of the petition filing date, the claim is:</b> Check all that apply		<input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed		
<b>2.9</b> <b>Tim Shaw and Joshua Smith</b> Creditor's Name <b>c/o Joy Longnecker, Esq. 1600 West End Ave, Suite 2000 Nashville, TN 37203</b> Creditor's mailing address		Describe debtor's property that is subject to a lien <b>855 Allens Chapel Rd, Dekalb County, TN (Disputed in rem claim)</b>	<b>\$400,000.00</b>	<b>\$310,000.00</b>
<b>Date debt was incurred</b> <b>9/2017</b> <b>Last 4 digits of account number</b>		Describe the lien <b>Deed of Trust (by prior owner, La Scola Properties, LLC)</b>		
<b>Creditor's email address, if known</b>		Is the creditor an insider or related party?  <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
<b>As of the petition filing date, the claim is:</b> Check all that apply		<input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed		

Debtor **Centro Cabinetry, LLC**  
Name

Case number (if known)

**2:22-bk-00550**

- No  
 Yes. Specify each creditor,  
including this creditor and its relative  
priority.

**Specified on line 2.8**

2.1 **TME Investments, LLC, et al.**

Creditor's Name

**ATTN: Teresa R. Elwood,  
Registered Agent  
7111 Augusta Pines Pkwy  
E  
Spring, TX 77389**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

**10/2019**

Last 4 digits of account number

Do multiple creditors have an  
interest in the same property?

- No  
 Yes. Specify each creditor,  
including this creditor and its relative  
priority.

**Specified on line 2.3**

Describe debtor's property that is subject to a lien

**165 Sunrise Pointe; 817 Fairlane Cir; 855  
Allens Chapel; 0 Sunrise Pointe (Lots 5 and  
5S)  
Dekalb County, TN  
(Disputed in rem claims)**

**\$760,000.00****\$116,800.00**

Describe the lien

**Deed of Trust**

Is the creditor an insider or related party?

- No  
 Yes

Is anyone else liable on this claim?

- No  
 Yes. Fill out Schedule H: Codebtors (Official Form 206H)

As of the petition filing date, the claim is:

- Check all that apply  
 Contingent  
 Unliquidated  
 Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

**\$4,233,933.1****3****Part 2: List Others to Be Notified for a Debt Already Listed in Part 1**

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1 did  
you enter the related creditor?Last 4 digits of  
account number for  
this entity

**Glenn B. Rose, Esq.  
Bass, Berry & Sims  
150 Third Avenue South, Suite 2800  
Nashville, TN 37201**

Line 2.1

**Glenn B. Rose, Esq.  
Bass, Berry & Sims  
150 Third Avenue South, Suite 2800  
Nashville, TN 37201**

Line 2.2

**Gotee Digital Ventures, LLC  
Attn: Registered Agents Inc.  
30 N. Gould Street, Suite 7974  
Sheridan, WY 82801**

Line 2.10

**Gotee Digital Ventures, LLC  
30 N. Gould Street, Suite 7974  
Sheridan, WY 82801**

Line 2.3

Debtor Centro Cabinetry, LLC  
Name \_\_\_\_\_

Case number (if known) 2:22-bk-00550

**TME Investments, LLC, et al.**  
**ATTN: Teresa R. Elwood, Registered Agent**  
**7111 Augusta Pines Pkwy E**  
**Spring, TX 77389**

Line 2.3

## Fill in this information to identify the case:

Debtor name **Centro Cabinetry, LLC**United States Bankruptcy Court for the: **MIDDLE DISTRICT OF TENNESSEE**Case number (if known) **2:22-bk-00550** Check if this is an amended filing**Official Form 206E/F****Schedule E/F: Creditors Who Have Unsecured Claims****12/15**

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

**Part 1: List All Creditors with PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

- No. Go to Part 2.  
 Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

		Total claim	Priority amount
2.1	Priority creditor's name and mailing address <b>Christopher Lopez</b> <b>1354 Vilda Way</b> <b>Lebanon, TN 37087</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <ul style="list-style-type: none"> <li><input type="checkbox"/> Contingent</li> <li><input type="checkbox"/> Unliquidated</li> <li><input type="checkbox"/> Disputed</li> </ul>	<b>\$1,045.43</b> <b>\$1,045.43</b>
	Date or dates debt was incurred	Basis for the claim:	
	Last 4 digits of account number	Is the claim subject to offset?	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> No</li> <li><input type="checkbox"/> Yes</li> </ul>	
2.2	Priority creditor's name and mailing address <b>City of Smithville</b> <b>104 E Main St #103</b> <b>Smithville, TN 37166</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <ul style="list-style-type: none"> <li><input type="checkbox"/> Contingent</li> <li><input type="checkbox"/> Unliquidated</li> <li><input type="checkbox"/> Disputed</li> </ul>	<b>\$0.00</b> <b>\$0.00</b>
	Date or dates debt was incurred	Basis for the claim: <b>Notice only</b>	
	Last 4 digits of account number	Is the claim subject to offset?	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	<ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> No</li> <li><input type="checkbox"/> Yes</li> </ul>	

Debtor	Case number (if known)	
<b>Centro Cabinetry, LLC</b> Name	<b>2:22-bk-00550</b>	
2.3 Priority creditor's name and mailing address <b>DeKalb County</b> <b>DeKalb County Courthouse - Room 204</b> <b>Smithville, TN 37166</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$0.00 \$0.00
Date or dates debt was incurred	<input type="checkbox"/> Contingent	
Last 4 digits of account number	<input type="checkbox"/> Unliquidated	
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	<input type="checkbox"/> Disputed	
Basis for the claim: <b>Notice only</b>		
Date or dates debt was incurred	Is the claim subject to offset?	
Last 4 digits of account number	<input checked="" type="checkbox"/> No	
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	<input type="checkbox"/> Yes	
2.4 Priority creditor's name and mailing address <b>Dorothy Pewitt</b> <b>7505 Mangrum Road</b> <b>Primm Springs, TN 38476</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$1,845.75 \$1,845.75
Date or dates debt was incurred	Basis for the claim:	
Last 4 digits of account number	Is the claim subject to offset?	
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	<input type="checkbox"/> No	
	<input type="checkbox"/> Yes	
2.5 Priority creditor's name and mailing address <b>Dr. Robert Landsberg</b> <b>143 Island Drive</b> <b>Hendersonville, TN 37075</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$25,000.00 \$3,025.00
Date or dates debt was incurred	Basis for the claim: <b>Deposit made for cabinet project</b>	
Last 4 digits of account number	Is the claim subject to offset?	
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (7)	<input checked="" type="checkbox"/> No	
	<input type="checkbox"/> Yes	
2.6 Priority creditor's name and mailing address <b>Internal Revenue Service</b> <b>Centralized Insolvency Operation</b> <b>PO Box 7346</b> <b>Philadelphia, PA 19101</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$250,000.00 \$250,000.00
Date or dates debt was incurred	Basis for the claim: <b>Payroll taxes (940 and 941) for 2018-2021</b>	
Last 4 digits of account number	Is the claim subject to offset?	
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	<input checked="" type="checkbox"/> No	
	<input type="checkbox"/> Yes	

Debtor	Case number (if known)	
<b>Centro Cabinetry, LLC</b> Name	<b>2:22-bk-00550</b>	
2.7 Priority creditor's name and mailing address <b>Internal Revenue Service</b> <b>Centralized Insolvency Operation</b> <b>PO Box 7346</b> <b>Philadelphia, PA 19101</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$0.00 \$0.00
Date or dates debt was incurred	<input type="checkbox"/> Contingent	
Last 4 digits of account number	<input type="checkbox"/> Unliquidated	
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	<input type="checkbox"/> Disputed	
Basis for the claim: <b>Notice only</b>		
Date or dates debt was incurred	Is the claim subject to offset?	
Last 4 digits of account number	<input checked="" type="checkbox"/> No	
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	<input type="checkbox"/> Yes	
2.8 Priority creditor's name and mailing address <b>James Michael Pewitt</b> <b>7355 Mamie Lane</b> <b>Fairview, TN 37062</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$1,255.64 \$1,255.64
Date or dates debt was incurred	Basis for the claim:	
Last 4 digits of account number	Is the claim subject to offset?	
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	<input checked="" type="checkbox"/> No	
	<input type="checkbox"/> Yes	
2.9 Priority creditor's name and mailing address <b>Kristin L. La Scola</b> <b>1354 Vilda Way</b> <b>Lebanon, TN 37087</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$20,000.00 \$13,650.00
Date or dates debt was incurred	Basis for the claim:	
Last 4 digits of account number	Is the claim subject to offset?	
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	<input checked="" type="checkbox"/> No	
	<input type="checkbox"/> Yes	
2.10 Priority creditor's name and mailing address <b>Tennessee Dept of Revenue</b> <b>c/o Tenn. Attorney General's</b> <b>Office</b> <b>PO Box 20207</b> <b>Nashville, TN 37202</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	\$10,000.00 \$10,000.00
Date or dates debt was incurred	Basis for the claim: <b>Taxes for 2018-2021</b>	
Last 4 digits of account number	Is the claim subject to offset?	
Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	<input checked="" type="checkbox"/> No	
	<input type="checkbox"/> Yes	

Debtor	<b>Centro Cabinetry, LLC</b>	Case number (if known)	<b>2:22-bk-00550</b>
Name			
2.11	Priority creditor's name and mailing address <b>Tracy Kyle</b> <b>2242 Temperance Hall Road</b> <b>Liberty, TN 37095</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$1,851.63</b> <b>\$1,851.63</b>
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
	Date or dates debt was incurred	Basis for the claim:	
	Last 4 digits of account number	Is the claim subject to offset?	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	<input checked="" type="checkbox"/> No	
		<input type="checkbox"/> Yes	

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		<b>Amount of claim</b>	
3.1	Nonpriority creditor's name and mailing address <b>Alternative Capital Solutions, LLC</b> <b>133 Holiday Court. Suite 207</b> <b>Franklin, TN 37067</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  Basis for the claim: _____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.2	Nonpriority creditor's name and mailing address <b>Amaranth Designs</b> <b>1015 Mansker Farms Blvd.</b> <b>Hendersonville, TN 37075</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: _____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$3,200.00</b>
3.3	Nonpriority creditor's name and mailing address <b>BMW Financial Services</b> <b>300 Chestnut Ridge Road</b> <b>Woodcliff Lake, NJ 07677</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <u><b>RE: Lease</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.4	Nonpriority creditor's name and mailing address <b>Bylar Industrial</b> <b>Paul Bylar</b> <b>1661 Cedar Creek Road, Suite A</b> <b>Vanleer, TN 37181</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: _____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$3,000.00</b>
3.5	Nonpriority creditor's name and mailing address <b>Commercial Capital Bidco, Inc.</b> <b>133 Holiday Court</b> <b>Suite 207</b> <b>Franklin, TN 37067</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	As of the petition filing date, the claim is: <i>Check all that apply.</i>  <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  Basis for the claim: <u><b>Bidco asserts it loaned \$526,078 to Centro prior to 2/2020, which is disputed by Centro. Bidco further asserts a \$30,000 loan was made to Centro and another borrower, which Centro disputes the legality thereof.</b></u>  Is the claim subject to offset? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	<b>Unknown</b>

Debtor	<b>Centro Cabinetry, LLC</b>	Case number (if known)	<b>2:22-bk-00550</b>
Name _____			
3.6	<b>Nonpriority creditor's name and mailing address</b> <b>Dean Solon</b> <b>C/O Shoals Technologies</b> <b>1400 Shoals Way</b> <b>Portland, TN 37148</b> <b>Date(s) debt was incurred</b> _____ <b>Last 4 digits of account number</b> _____	<b>As of the petition filing date, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$150,000.00</b>
3.7	<b>Nonpriority creditor's name and mailing address</b> <b>DTC Communications</b> <b>111 High Street</b> <b>Alexandria, TN 37012</b> <b>Date(s) debt was incurred</b> _____ <b>Last 4 digits of account number</b> _____	<b>As of the petition filing date, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,429.29</b>
3.8	<b>Nonpriority creditor's name and mailing address</b> <b>Evans, Jones &amp; Reynolds</b> <b>401 Commerce Street</b> <b>Suite 710</b> <b>Nashville, TN 37219</b> <b>Date(s) debt was incurred</b> _____ <b>Last 4 digits of account number</b> _____	<b>As of the petition filing date, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$8,000.00</b>
3.9	<b>Nonpriority creditor's name and mailing address</b> <b>Hartford Insurance</b> <b>One Hartsford Plaza</b> <b>Hartford, CT 06155</b> <b>Date(s) debt was incurred</b> _____ <b>Last 4 digits of account number</b> _____	<b>As of the petition filing date, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$3,188.40</b>
3.10	<b>Nonpriority creditor's name and mailing address</b> <b>Middle Tennessee Gas</b> <b>1030 W. Broad Street</b> <b>Smithville, TN 37166</b> <b>Date(s) debt was incurred</b> _____ <b>Last 4 digits of account number</b> _____	<b>As of the petition filing date, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$2,726.01</b>
3.11	<b>Nonpriority creditor's name and mailing address</b> <b>Mingy Ball, Esq.</b> <b>206 E. Public Square</b> <b>Smithville, TN 37166</b> <b>Date(s) debt was incurred</b> _____ <b>Last 4 digits of account number</b> _____	<b>As of the petition filing date, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$11,000.00</b>
3.12	<b>Nonpriority creditor's name and mailing address</b> <b>Opal Point</b> <b>PO Box 2428</b> <b>Lebanon, TN 37088</b> <b>Date(s) debt was incurred</b> _____ <b>Last 4 digits of account number</b> _____	<b>As of the petition filing date, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>RE: Storage</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$5,000.00</b>

Debtor	<b>Centro Cabinetry, LLC</b>	Case number (if known)	<b>2:22-bk-00550</b>
Name			
3.13	Nonpriority creditor's name and mailing address <b>Stripe Capital 510 Townsend Street San Francisco, CA 94103</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$77,225.72</b>
Date(s) debt was incurred _____		<input type="checkbox"/> Contingent	
Last 4 digits of account number _____		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: <u>\$25,000 loan and (up to) \$52,225.72 in disputed transactions for unfilled orders</u></b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.14	Nonpriority creditor's name and mailing address <b>Tate Deguira Uncommon Builds 2816 Dickerson Pike Nashville, TN 37207</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$25,000.00</b>
Date(s) debt was incurred _____		<input type="checkbox"/> Contingent	
Last 4 digits of account number _____		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: _____</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.15	Nonpriority creditor's name and mailing address <b>United Healthcare Headquarters Address 9900 Bren Road E Hopkins, MN 55343</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$8,000.00</b>
Date(s) debt was incurred _____		<input type="checkbox"/> Contingent	
Last 4 digits of account number _____		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: _____</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.16	Nonpriority creditor's name and mailing address <b>Wilson Bank &amp; Trust 576 W. Broad St. Smithville, TN 37166</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$7,800.00</b>
Date(s) debt was incurred _____		<input type="checkbox"/> Contingent	
Last 4 digits of account number _____		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: _____</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3.17	Nonpriority creditor's name and mailing address <b>Wurth Wood Group 634 Melrose Ave Nashville, TN 37211</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i>	<b>\$15,000.00</b>
Date(s) debt was incurred _____		<input type="checkbox"/> Contingent	
Last 4 digits of account number _____		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<b>Basis for the claim: _____</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

**Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	<b>Commercial Capital Bidco, Inc. c/o Benjamin E. Goldammer, Esq. 222 Second Ave. N., Suite 340-M Nashville, TN 37201</b>	Line <u>3.5</u>  <input type="checkbox"/> Not listed. Explain _____	-
4.2	<b>Stripe Capital 354 Oyster Pte. Blvd South San Francisco, CA 94080</b>	Line <u>3.13</u>  <input type="checkbox"/> Not listed. Explain _____	-

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

Debtor **Centro Cabinetry, LLC**  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

**2:22-bk-00550**

## 5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1 \_\_\_\_\_

5b. Total claims from Part 2 \_\_\_\_\_

5c. Total of Parts 1 and 2 \_\_\_\_\_

Lines 5a + 5b = 5c.

		Total of claim amounts
5a.	\$	<b>310,998.45</b>
5b.	+	<b>320,569.42</b>
5c.	\$	<b>631,567.87</b>

**Fill in this information to identify the case:**Debtor name **Centro Cabinetry, LLC**United States Bankruptcy Court for the: **MIDDLE DISTRICT OF TENNESSEE**Case number (if known) **2:22-bk-00550**

Check if this is an  
amended filing

**Official Form 206G****Schedule G: Executory Contracts and Unexpired Leases****12/15**

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

**1. Does the debtor have any executory contracts or unexpired leases?**

No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

**2. List all contracts and unexpired leases**

**State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

2.1 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract \_\_\_\_\_

2.2 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract \_\_\_\_\_

2.3 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract \_\_\_\_\_

2.4 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract \_\_\_\_\_

## Fill in this information to identify the case:

Debtor name **Centro Cabinetry, LLC**United States Bankruptcy Court for the: **MIDDLE DISTRICT OF TENNESSEE**Case number (if known) **2:22-bk-00550** Check if this is an amended filing

# Official Form 206H

## Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

## 1. Do you have any codebtors?

- No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.  
 Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, **Schedules D-G**. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: **Codebtor**Column 2: **Creditor**

Name	Mailing Address	Name	Check all schedules that apply:
------	-----------------	------	---------------------------------

2.1	Kristin L. La Scola	1354 Vilda Way Lebanon, TN 37087	BMW Financial Services	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <b>3.3</b> <input type="checkbox"/> G _____
2.2	Paul & Kristen La Scola	165 Sunrise Pointe Sparta, TN 38583	Internal Revenue Service	<input checked="" type="checkbox"/> D <b>2.4</b> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.3	Paul & Kristen La Scola	165 Sunrise Pointe Sparta, TN 38583	Arthur H. Van Buren	<input checked="" type="checkbox"/> D <b>2.1</b> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.4	Paul & Kristen La Scola	165 Sunrise Pointe Sparta, TN 38583	Arthur H. Van Buren	<input checked="" type="checkbox"/> D <b>2.2</b> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____

**Fill in this information to identify the case:**Debtor name **Centro Cabinetry, LLC**United States Bankruptcy Court for the: **MIDDLE DISTRICT OF TENNESSEE**Case number (if known) **2:22-bk-00550**

Check if this is an amended filing

**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy****04/19**

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income****1. Gross revenue from business**

None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

**Sources of revenue**  
Check all that apply

**Gross revenue**  
(before deductions and exclusions)

**From the beginning of the fiscal year to filing date:**  
From **1/01/2022** to **Filing Date**

Operating a business  
 Other **Gross Sales**

**\$0.00**

**For prior year:**  
From **1/01/2021** to **12/31/2021**

Operating a business  
 Other **Gross Sales**

**\$428,764.00**

**For year before that:**  
From **1/01/2020** to **12/31/2020**

Operating a business  
 Other **Gross Sales**

**\$175,674.00****2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

None.

**Description of sources of revenue**

**Gross revenue from each source**  
(before deductions and exclusions)

**Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

None.

**Creditor's Name and Address**

**Dates**

**Total amount of value**

**Reasons for payment or transfer**  
Check all that apply

**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825. (This amount

Debtor **Centro Cabinetry, LLC**Case number (if known) **2:22-bk-00550**

may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
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#### 5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

None

Creditor's name and address	Describe of the Property	Date	Value of property
<b>BMW Financial Services 300 Chestnut Ridge Road Woodcliff Lake, NJ 07677</b>	<b>Leased BMW X7</b>	<b>2/12/2022</b>	<b>\$65,000.00</b>

#### 6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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#### Part 3: Legal Actions or Assignments

#### 7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
<b>7.1. Commercial Capital Bidco, Inc. v. Centro Cabinetry, LLC, La Scola Properties, LLC, Paul La Scola and Kristen O. La Scola</b>	<b>Civil</b>	<b>Dekalb County Circuit Court</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

#### 8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

#### Part 4: Certain Gifts and Charitable Contributions

#### 9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
------------------------------	---	-------------	-------

Debtor Centro Cabinetry, LLCCase number (if known) 2:22-bk-00550**Part 5: Certain Losses****10. All losses from fire, theft, or other casualty within 1 year before filing this case.** None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
<p>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.</p> <p>List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).</p>			

**Part 6: Certain Payments or Transfers****11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

 None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1. Dunham Hildebrand, PLLC 2416 21st Avenue South, Suite 303 Nashville, TN 37212	Payment for legal representation	2/2022	\$5,000.00
<b>Email or website address</b> <hr/> <b>Who made the payment, if not debtor?</b> Arthur Van Buren			

**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

 None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value

**13. Transfers not already listed on this statement**

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

 None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1 S&P Machinery Attn: Patrick Shrum 3115 Potts Crossing Smyrna, TN 37167	Unique Machine and Tool Co, Door Machine, Model 50GT2, S/N: 1702160250	12/15/2021	\$18,000.00
<b>Relationship to debtor</b> <hr/>			

Debtor Centro Cabinetry, LLCCase number (if known) 2:22-bk-00550

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.2  360degreemachinery Attn: Bryan Frieze 765 Gallagher Road Kingston, TN 37763	Biesse DOWEL INSERTER, Elix B, S/N: 11042, Sold 12/5/2021 for \$21,000 Biesse CABINET CLAMP MACHINE, Cosmo, S/N: 1000010220, Sold 12/5/2021 for \$20,000 Cantek DOVETAIL MACHINE ,CANJDT-75, S/N: 1609409, Sold 1/12/2022 for \$3,500 Denray Machine SANDING TABLE, 9600B, S/N: 474925, Sold 1/12/2022 for \$2,000		
 <b>Relationship to debtor</b>		12/5/2021 and 1/12/2022	\$46,500.00

**Part 7: Previous Locations****14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

 Does not apply

Address	Dates of occupancy From-To
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**Part 8: Health Care Bankruptcies****15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

 No. Go to Part 9. Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
---------------------------	---	---

**Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?** No. Yes. State the nature of the information collected and retained.**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?** No. Go to Part 10. Yes. Does the debtor serve as plan administrator?**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**

Debtor Centro Cabinetry, LLCCase number (if known) 2:22-bk-00550**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

 None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer

**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

 None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?

**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

 None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
Opal Point Boat Storage 4227 Sparta Hwy Smithville, TN 37166	Paul La Scola Kristen O. La Scola	Old cabinets, equipment parts and other assorted items	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own****21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

 None**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

*Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

**Report all notices, releases, and proceedings known, regardless of when they occurred.**

**22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.** No. Yes. Provide details below.

Debtor Centro Cabinetry, LLCCase number (if known) 2:22-bk-00550

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- No.  
 Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. Has the debtor notified any governmental unit of any release of hazardous material?

- No.  
 Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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#### **Part 13: Details About the Debtor's Business or Connections to Any Business**

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.	Dates business existed
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26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

- None

Name and address	Date of service From-To
26a.1. Arthur H. Van Buren 807 E Moran Rd Brentwood, TN 37027	2018 - current
26a.2. LBMC P.O. Box 1869 Brentwood, TN 37024	2016 - current
26a.3. Kristen O. La Scola 165 Sunrise Pointe Sparta, TN 38583	2018 - current
26a.4. Kristin L. La Scola 1354 Vilda Way Lebanon, TN 37087	2018 - current

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

- None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

- None

Debtor Centro Cabinetry, LLCCase number (if known) 2:22-bk-00550**Name and address****If any books of account and records are unavailable, explain why**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

None

**Name and address****27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

No

Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
---	-------------------	--

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Paul La Scola	165 Sunrise Pointe Sparta, TN 38583	Member, CEO	50%
Kristen O. La Scola	165 Sunrise Pointe Sparta, TN 38583	Member, President	50%
Commercial Capital Bidco, Inc.	133 Holiday Court, Suite 207 Franklin, TN 37067	Disputed.	Disputed.

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

No

Yes. Identify below.

**30. Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

No

Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
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Debtor Centro Cabinetry, LLCCase number (*if known*) 2:22-bk-00550

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1 Paul & Kristen La Scola 165 Sunrise Pointe Sparta, TN 38583	Approximately \$40,000	Debtor's records reflects recurring pay, though many checks were never negotiated due to cash flow issues of debtor.	Services rendered to company.
<b>Relationship to debtor</b> <b>Members</b>			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- No  
 Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
--------------------------------	--

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- No  
 Yes. Identify below.

Name of the pension fund	Employer Identification number of the parent corporation
--------------------------	--

**Part 14: Signature and Declaration**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.  
 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on March 9, 2022

/s/ Paul LaScola  
 Signature of individual signing on behalf of the debtor

Paul LaScola  
 Printed name

Position or relationship to debtor CEO

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- No  
 Yes

**United States Bankruptcy Court**  
**Middle District of Tennessee**

In re Centro Cabinetry, LLC

Debtor(s)

Case No. 2:22-bk-00550  
Chapter 7

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)**

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept .....	\$ <u>5,000.00</u>
Prior to the filing of this statement I have received .....	\$ <u>5,000.00</u>
Balance Due .....	\$ <u>0.00</u>

2. The source of the compensation paid to me was:

Debtor       Other (specify): **Arthur Van Buren**

3. The source of compensation to be paid to me is:

Debtor       Other (specify):

4.  I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. [Other provisions as needed]

**Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.**

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

**Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.**

**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

March 9, 2022

*Date*

/s/ Gray Waldron

**Gray Waldron**

*Signature of Attorney*

**Dunham Hildebrand, PLLC**

**2416 21st Ave S, Ste 303**

**Nashville, TN 37212**

**629.777.6519 Fax: 615.777.3765**

**gray@dhnashville.com**

*Name of law firm*

**United States Bankruptcy Court  
Middle District of Tennessee**

In re **Centro Cabinetry, LLC**

Debtor(s)

Case No. **2:22-bk-00550**Chapter **7**

**VERIFICATION OF CREDITOR MATRIX**

I, the CEO of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **March 9, 2022****/s/ Paul LaScola**

**Paul LaScola/CEO**  
Signer>Title